

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMITTEE ON BUDGET & FISCAL ACCOUNTABILITY

Janis Akuna, Committee Chairperson
Herbert Watanabe, Committee Vice Chairperson

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Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Karen Knudsen

Carol Mon Lee
Kelly Maeshiro
John Penebacker

NOTICE OF MEETING

Wednesday, September 23, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE DEPARTMENT OF EDUCATION'S CAPITAL IMPROVEMENT BUDGET REQUEST FOR FISCAL YEAR 2010-11
- V. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON PROPOSED BOARD POLICY, "FEDERAL COMPLIANCE POLICY"
- VI. PRESENTATION/DISCUSSION ON THE IMPLEMENTATION OF BOARD POLICY 1200-1.41, "EMPLOYEE, CONTRACTOR, AND VOLUNTEER ETHICS AND CONFLICT OF INTEREST POLICY"
- VII. UPDATE/DISCUSSION ON THE COMMITTEE ON WEIGHTS V
- VIII. DISCUSSION/RECOMMENDATION FOR BOARD ACTION RELATING TO THE SELECTION OF DEPARTMENT OF EDUCATION PROGRAMS FOR IN-DEPTH REVIEW BY THE SYSTEMS ACCOUNTABILITY OFFICE
- IX. PRESENTATION/DISCUSSION RELATED TO PROGRAM AND FISCAL EVALUATION DESK REVIEW REPORTS FOR JULY AND AUGUST 2009
- X. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

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Janis Akuna, Committee Chairperson